

[illegible]

DATE DOCUMENT NO.	Yr.	Docket No.	Def.	MASTER DOCKET - MULTIPLE DEFENDANT CASE PROCEEDINGS DOCKET FOR SINGLE DEFENDANT	PAGE _____ OF _____	VI EXCLUDABLE DELAY			LETTER CODES
						Start Date End Date	Ltr Code	Total Days	
				(OPTIONAL) Show last names of defendants					For identifying periods of exclud- able delay per 18 USC 3161 (h) (Sections in brackets)
				V. PROCEEDINGS					A Exam or hearing for mental/physi- cal incapacity (18 USC 4244) [(1) (A)]
11-5-91	1			INDICTMENT FILED - c: USA, USPO, USM, PTS, Judge Dixon, Judge Boyle, New Bern Div.			jh		B NARA exam (18 USC 2902) [(1) (B)]
11-6-91				REQUEST FOR WARRANT - by: USA - bond rec: Detention			jh		C State/Fed i pro ceedings on other charges [(1) (D)]
11-6-91	2			ISSUED WARRANT FOR ARREST - Orig and lc: USM w/copy of Indictment c: USA			jh		D Interlocutory ap- peal [(1) (E)]
11/19/91	--			INITIAL APPEARANCE in Ral before USMJ Denson - Recorded - Deft present w/counsel (Charles R. Hassell, Jr--ltd app) - Advised of charges, max punish and rights - Govt does not move for deten - Deft will retain private counsel - Deft is released			vp		E Pretrial motion (from filing to hearing or to other prompt disposition) [(1) (F)]
	3.			ORDER SETTING CONDITIONS OF RELEASE - deft is released on spec conds and \$100,000 unsec bond (Denson) - lc: USA, USM PTS, Deftq			vp		F Transfer from other district per FRCrP 20.21 or 40 or Mag. Rule 6a [(1) (G)]
	4.			APPEARANCE BOND - deft is released on \$100,000 unsec bond (Denson) lc: Deft, USA, USM, PTS			vp		
	--			PRETRIAL SERVICE REPORT TO DIXON			VP		
11/21/91	5			RETURN ON WARRANT - deft. arrest on 11/19/91 at Raleigh, NC by SA Jim Burgess.	b11				G Proceedings under advisement, not to exceed 30 days, after all neces- sary submissions filed and hearings completed [(1) (J)]
11-22-91	6			PRETRIAL SCHEDULING ORDER - Conf by: 12/9/91, Mtns by: 12/19/91, Responses 12/30/91 (Judge Dixon) c: Jduge Boyle, USA, Deft	jh				H Misc. proceedings: arraignment, parole, probation, revocation, deportation, extra dition [(1)]
12-4-91				JUDGE DENSON CALLED AND HAS GIVEN THE DEFT. UNTIL 12-6-91 TO OBTAIN COUNSEL	jm				I Deferal of prose- cution (per 28 USC 2902) [(1) (C)]
1/16/92	7			ORDER - that the FPD is directed to provide representation in this action. (DENSON, USDMJ) Cys: USA, USPO & FPD.	b11				J Transportation from another district or to/from examination or hospitalization in 10 days or less [(1) (H)]
1/22/92	8			NOTICE OF APPEARANCE _ by Farris A. Duncan for deft., cys: USA, USPO, PTS, J. Boyle, J. Dixon & cy rtnd. to counsel.	b11				K Consideration by Court of proposed plea agreement [(1) (I)]
1-24-92	9			DEFTS REQUEST AND MOTION FOR DISCOVERY AND INSPECTION - w/cs c: Judge Dixon	jh	1-24-92			L Prosecution deferred by mutual agreement [(2)]
1-29-92				ISSUED NOTICE FOR ARR. & TRIAL - Mon. Feb. 10, 1992 at 10AM in E-City c: USA, USPO, USM, Counsel, Judge Boyle	jh	2-6-92			M Unavailability of de- fendant or essential witness [(3) (A), (B)]
2-3-92	10			MOTION TO CONTINUE TRIAL DATE FROM FEBRUARY 10, 1992 - filed by deft. lc: Judge Boyle	jm	2-10-92 2-24-92			N Period of mental/phy- sical incompetence of def. to stand trial [(4)]
2/6/92	11			LETTER/ORDER- defendant's motion for discovery may be renewed; insofar as the motions seeks an order of the court requiring the government to give over such a breadth of materials for inspection is DENIED; USMJ Dixon;	bb				O Period of NARA commitment/treat- ment [(5)]
"	12			ORDER--this case is reset and will be heard on 2/24/92 in Raleigh before the undersigned; period of delay excludable under 18:3161(h)(8)(A) & (B)(iv); Jduge Boyle; CR OB#45, p. 174; cys to USA; counsel	bb				P Superseding indict- ment and/or new charges [(6)]
2-5-92				ISSUED NOTICE TO APPEAR for arraignment & trial on Monday, February 24, 1992 at 10:00 a.m. in Ral., NC before Judge Boyle - Cys: USA, USPO, USM, Counsel of record & Judge Boyle	jm				R Def. awaiting trial of co-defendant & no severance has been granted [(7)]
2/14/92	13			MOTION TO CONTINUE - by deft. w/cs, cy to Judge Boyle.	b11	2-14-92			T Continuances granted per (h) (8) use "T" alone if more than one of the fol- lowing reasons (T1 thru T4) is given in support of conti- nuance [(8) (A), (B)]
2/21/92	14			ORDER - that this case is reset for 3/16/92 before J. Boyle. The period of delay necessitated by this cont. is excluded fr. speedy trial computation. (BOYLE, USDJ) CROB#45, pg. 212, cys: USA & counsel.	b11	3-6-92			T1 Failure to continue would stop further proceedings or result in miscarriage of justice [(8) (B), (i)]
3-6-92	14.			ORDERED that a motion for a continuance of the trial was filed by the co-deft. and motion was granted and case reset for 4-27-92 - Raleigh (Judge Boyle) - Cys: USA, USPO, USM, Counsel CR. O.B.#46, P. 25.	jm	3-6-92 4-27-92			T2 Case unusual or com- plex [(8) (B), (ii)]
				Case 5:91-cr-00071-BR Document 3 Filed 11/05/91 Page 2 of 2					T3 Indictment for arrest can't be filed in 30 days [(8) (B), (iv)]
				CONTINUED TO PAGE					T4 Continuance granted to obtain or substi- tute counsel, or give reasonable time to prepare [(8) (B), (v)]
									U Time up to withdrawal guilty plea, 3161(i)
									W Grand Jury indictment time extended 30 more days, 3161 (b)